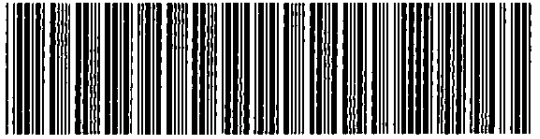


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APPROVED
AND
FILED
09 SEP 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/29

ISAACSON
ROSENBAUM P.C.

THE BUSINESS OF SOLUTIONS®

Lisa M. Matter
lmatter@ir-law.com

Direct Dial
303.256.7066

September 23, 2009

VIA CERTIFIED MAIL

Florida Department of State Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucky Star Corporation

To Whom It May Concern:

Enclosed please find an application to register Luck Star Corporation as a foreign profit corporation to transact business in Florida as well as a check for \$70.00 to cover the filing fee of the application. Please return the letter of acknowledgement to my attention at the above address.

Thank you for your attention to this matter.

Sincerely,



Lisa M. Matter

LMM/cd

Enclosures

2167073_1.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUCKY STAR CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES H. MCKENNEY

Name of Person

Firm/Company

7900 E. UNION AVENUE, SUITE 1100

Address

DENVER, COLORADO 80237

City/State and Zip code

CHUCKMCKENNEY@MAC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES H. MCKENNEY

Name of Person

at (303) 357-3202

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LUCKY STAR CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LUCKY STAR CORPORATION COLORADO

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO

(State or country under the law of which it is incorporated)

3. 80-0406462

(FEI number, if applicable)

4. MAY 8, 2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7900 E. UNION AVENUE, SUITE 1100, DENVER, COLORADO 80237

(Principal office address)

7900 E. UNION AVENUE, SUITE 1100, DENVER, COLORADO 80237

(Current mailing address)

8. ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CHRISTINE LORD**

Office Address: **6557 DONALD ROSS ROAD**

PALM BEACH GARDENS

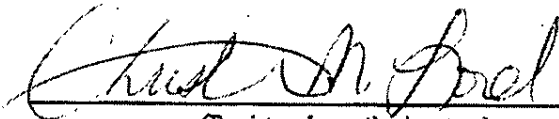
(City)

, Florida **33420**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

09 SEP 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES H. MCKENNEY

Address: 7900 E. UNION AVENUE, SUITE 1100, DENVER, COLORADO 80237

Vice President: _____

Address: _____

Secretary: KIMBERLY D. EVANS

Address: 7900 E. UNION AVENUE, SUITE 1100, DENVER, COLORADO 80237

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lucky Star Corporation

is a **Corporation** formed or registered on 05/08/2009 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20091259631.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/18/2009 that have been posted, and by documents delivered to this office electronically through 09/23/2009 @ 13:21:16.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/23/2009 @ 13:21:16 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7465465.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."